

**NOTICE  
MONTHLY BOARD MEETING  
AGENDA FOR**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, FEBRUARY 9, 2015 at 7:00 P.M.**

Pursuant to the requirements of Wisconsin Statutes, Sec.19.84, Notice is hereby given of a meeting of the Town Board of the Town of Hartford on Monday, FEBRUARY 9<sup>TH</sup>, 2015 at 7:00 p.m. at the Hartford Town Hall, 3360 Hwy K, Hartford, WI

**Town of Hartford Meeting Agenda**

Matters of business are as follows:

1. Call to order
2. Pledge of Allegiance
3. Report by the Town Chair or other designee regarding the official meeting
4. Unanimous Consent Agenda
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for January 12, 2015 and approval of minutes for January 12<sup>th</sup> and January 14<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator's for Avery Parsons – Karen & Schemy's and Kyle Gottschlich – Reef Point Resort.
5. Town Chairman's report
6. County supervisor's report
7. Public Input (time limit of 5 minutes per person)
8. Plan Commission recommendations: None.
9. Old Business: None.
10. New Business:
  - a.) Discussion/Board decision to approve the new premium proposed for George Mayer's health insurance premium.

b.) Discussion on district meeting for Wisconsin Towns Association scheduled for Friday February 27, 2015 at Juneau WI.

c.) Promotion and swearing in of officer Shawn McGee, Town of Hartford Police Department.

11. Adjournment

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. Call to order.
2. Public Input (limit of 5 minutes per person).
3. Review and approval of all current bills.
4. Adjournment.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. Call to order.
2. Public Input (limit of 5 minutes per person).
3. Review and approval of all current bills.
4. Adjournment.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's Ace Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 6th day of February, 2015.  
Marvin Justman, Town Clerk